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<b>FIREARM/TOOLMARK TRAINING MANUAL</b>	Effective Date: 13 May 2003

  

<b>10 CARTRIDGE/CARTRIDGE CASE EXAMINATIONS AND COMPARISONS</b>	
<b>10.1 Assignments</b>	
10.1.1 Describe " <i>class characteristics</i> " as the phrase applies to markings on a cartridge or a fired cartridge case. Determine the types of marks that may be left on a cartridge case/cartridge during loading/extracting and firing. Review videotape regarding the slow motion of firing sequences using semiautomatic firearms.  <b>(Use Training Assignment #47 to complete this objective.)</b>  _____ Training Officer  _____ Date	
10.1.2 Test fire each of the following firearms at least twice. Using the test fired cartridge cases, visually relate the markings imparted to the fired cartridge case with the part on the firearm which produced these markings. Also load and extract at least two cartridges from each of the following firearms and visually relate the markings imparted to the unfired cartridges with the part on the firearm that will produced these markings.  a. 9mm SWD Inc., M11/Nine, submachine gun b. 9mm Glock pistol c. .45 Auto caliber U.S. Pistol, Model 1911A1 d. 9mm H&K, P7, pistol e. .22 Long Rifle caliber Ruger, MKII, pistol f. .22 Long Rifle caliber Ruger, 10/22, rifle  <b>(Use Training Assignment #48 to complete this objective.)</b>  _____ Training Officer  _____ Date	
10.1.3 Using the test cartridge cases and cartridges from paragraph 2, above, microscopically examine all of the markings with each other. Include the following types of markings in your microscopic comparisons: firing pin impression, breechface marks, chamber marks, anvil marks, extractor marks, ejector marks, ramp marks, and slide drag marks, slide scuff marks, ejection port scuffmarks and magazine lip marks. Photograph the results of these comparisons.  <b>(Use Training Assignment #48 to complete this objective.)</b>  _____ Training Officer  _____ Date	
10.1.4 Test fire the following firearms using comparable CCI, Remington, Federal, and Winchester ammunition of the appropriate caliber type for each firearm. Select ammunition with both nickel and brass primers. Test fire each firearm at least twice using each brand of ammunition. Microscopically examine and photograph the markings as in paragraph 3, above.  a. .38 Special caliber Smith & Wesson, Model 10, revolver b. .357 Magnum caliber Smith & Wesson, Model 19, revolver c. 9mm Smith & Wesson, Model 669, pistol d. .22 Long Rifle caliber Colt, Woodsman, pistol	

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<p><b><i>(Use Training Assignment #49 to complete this objective.)</i></b></p> <p> Training Officer _____ Date _____ </p> <p>10.1.5 Test fire a .22 Long Rifle caliber Smith and Wesson revolver, fire six .22 Long Rifle caliber cartridges, six .22 Long caliber cartridges, and six .22 Short caliber cartridges of the same manufacturer. Mark each cartridge to note the chamber in which it is fired. Examine and photograph the markings imparted to the fired cartridge cases.</p> <p><b><i>(Use Training Assignment #50 to complete this exercise.)</i></b></p> <p> Training Officer _____ Date _____ </p> <p>10.1.6 Discuss the possibility of comparing and identifying reloading-type marks on cartridges/cartridge cases. Identify the various types of marks that may be indicative of reloaded ammunition. Become familiar with the reloading equipment in the Section and the procedures used in reloading cartridges. Reload several cartridges and compare reloading-type marks on these cartridges with each other.</p> <p><b><i>(Use Training Assignment #51 to complete this objective.)</i></b></p> <p> Training Officer _____ Date _____ </p> <p>10.1.7 Discuss the feasibility of comparing and identifying manufacturing toolmarks on a fired cartridge case from the scene of a crime with cartridges that can be associated with the suspect. Identify the various types of manufacturing toolmarks that may be present on cartridges or cartridge cases.</p> <p><b><i>(Use Training Assignment #51 to complete this objective.)</i></b></p> <p> Training Officer _____ Date _____ </p> <p>10.1.8 Test fire a .30 Carbine caliber U.S. Carbine and compare the test cartridge cases with each other. Compare all of the marks imparted to the fired cartridge cases. Load and extract cartridges from this same firearm. Note and compare all of the marks imparted to the test cartridges.</p> <p><b><i>(Use Training Assignment #52 to complete this objective.)</i></b></p> <p> Training Officer _____ Date _____ </p> <p>10.1.9 Read the following two articles in the October 1989 issue of the AFTE journal and discuss them with the Training Officer.</p> <p> a. "Firing Pin Impressions - Their Measurement and Significance"  b. "Firing Pin Impressions - Their Relation to Hammer Fall Conditions" </p>	

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<p><b><i>(Use Training Assignment #47 to complete this objective.)</i></b></p> <p>_____ Training Officer</p> <p>_____ Date</p> <p>10.1.10 Obtain a copy of and be familiar with the Firearm Section protocol for the examination of cartridges and cartridge cases.</p> <p><b><i>(Use Training Assignment #47 to complete this objective.)</i></b></p> <p>_____ Training Officer</p> <p>_____ Date</p> <p>10.1.11 Compare test firings from various firearms before the breech and bore are cleaned and after the breech and bore are cleaned.</p> <p><b><i>(Use Training Assignment #53 to complete this objective.)</i></b></p> <p>_____ Training Officer</p> <p>_____ Date</p> <p>10.1.12 Use a series of examinations that incorporates bullets, cartridge cases, firearms and the comparison microscope during an "on going investigation."</p> <p><b><i>(Use Practical Exercises #18 and #19 to complete this objective.)</i></b></p> <p>_____ Training Officer</p> <p>_____ Date</p> <p><b>10.2 Reference Materials Cartridge and Cartridge Case Examinations and Comparisons</b></p> <p>The following reference materials serve several purposes:</p> <ul style="list-style-type: none"> <li>• To provide a wider range of additional resources in a given topic</li> <li>• To provide reference materials for future professional use</li> <li>• To gain additional in depth knowledge in a particular subject area</li> </ul> <p>Other references encountered in this category should be made as additional notes the end of this listing.</p> <p>10.2.1 General</p> <p>Burrard, G., <u>The Identification of Firearms and Forensic Ballistics</u>, 1<sup>st</sup> edition, Charles Scribner Sons, NY, 1934, revised edition, A.S. Barnes &amp; Co., NY, 1964.</p> <p>Datig, F.A., <u>Cartridges for Collectors</u>, Volumes I-III, Borden Publishing Co., 1956.</p> <p>Davis, J.E., <u>An Introduction to Tool Marks, Firearms and the Striagraph</u>, Charles C. Thomas, Springfield, IL, 1958.</p> <p>Gunther, J.D., and Gunther, C.O., <u>The Identification of Firearms</u>, John Wiley and Sons, Inc., New York, 1935.</p>	

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<p>Hatcher, J.S., <u>Hatcher's Notebook</u>, Military Service Publishing Company, Harrisburg, PA, 1947.</p> <p>Hatcher, J.S., Jury, F.J., and Weller, J., <u>Firearms Investigation, Identification and Evidence</u>, 2<sup>nd</sup> edition, Stackpole Books, Harrisburg, PA, 1957.</p> <p>Heard, B.E., <u>Handbook of Firearms and Ballistics: Examining and Interpreting Forensic Evidence</u>, John Wiley &amp; Sons, New York, 1997.</p> <p>Horn, W.R., <u>Headstamps and Cartridge Identification Data</u>, Horn Co., 1962.</p> <p>James, C.R., "Fluted and Annular-Grooved Chamber Markings," paper delivered at the AFTE annual training seminar, Tampa, 1998.</p> <p>Kennington, R.H., <u>The Matrix: 9mm Parabellum □ An Empirical Study of Type Determination</u>, 1992.</p> <p>Krcma, V., "Fluted and Annular Grooved Barrel Chambers in Firearms," <u>Journal of Forensic Sciences</u>, Vol. 41, No. 3, May 1966, pp. 407-417.</p> <p>Mathews, J.H., <u>Firearms Identification</u>, Volumes I-III, Charles C. Thomas, Springfield, IL, 1962.</p> <p>McClellan, D.B., <u>Small Arms Ammunition Identification Guide</u>, Normount Technical Publications, 1971.</p> <p><u>NRA Firearms Fact Book</u>, 3<sup>rd</sup> edition, National Rifle Association, Fairfax, VA, 1989.</p> <p>White, H.P., and Munhall, B.D., <u>Cartridge Headstamp Guide</u>, H.P. White Laboratory, 1963.</p> <p><u>Pistol and Revolver Cartridges</u>, H.P. White Laboratory, 1963.</p> <p>AFTE Journal</p> <p>10.2.2 Case Notes</p> <p>"California Department of Justice Firearms Toolmark Identification Training Syllabus: Professionalism," 1991; 23(1):559-578.</p> <p>10.2.3 Examination Protocols and Procedures</p> <p>"California Department of Justice Firearms Toolmark Identification Training Syllabus: Professionalism," 1991; 23(2):703-715.</p> <p>10.2.4 Worksheets</p> <p>"California Department of Justice Firearms Toolmark Identification Training Syllabus: Professionalism," 1991; 23(2):714.</p> <p>Jordan, T.D., "Oklahoma State Bureau of Investigation Firearms Laboratory: A Pictorial Display," 1979; 11(4):47.</p> <p>"Laboratory Work Sheets," Newsletter #2, Aug. 1969, p. 15.</p> <p>Untitled insert, Newsletter #3, Oct. 1969, pp. 19-20.</p> <p>Untitled insert, Newsletter #4, Dec. 1969, p. 25.</p>	

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<p>10.2.5 Reporting of Conclusions</p> <p>“California Department of Justice Firearms Toolmark Identification Training Syllabus: Professionalism,” 1991; 23(2):719-726.</p> <p>Jordan, T.D., “Oklahoma State Bureau of Investigation Firearms Laboratory: A Pictorial Display,” 1979; 11(4):50.</p> <p>10.2.6 General</p> <p>Bouley, B., “Determination of Firing Sequence by Cartridge Case Markings,” 1995; 27(3):237-241.</p> <p>Byrd, S.C., “Misleading Cartridge Case Markings,” 1989; 21(3):522-523.</p> <p>Davis, J.E., “Test Toolmarks from Weapon Parts May Facilitate Comparisons,” 1972; 4(3A):28.</p> <p>Hart, R.P., “Information on Weapons Frequently Encountered,” 1981; 13(4):51.</p> <p>Heard, B.J., “Case of Interest,” 1978; 10(2):21.</p> <p>Hurst, F.M., “Unusual Brand of Pistol,” 1973; 5(6):29.</p> <p>Kennington, R.H., and Galan, J.I., “Ejector Type Marks on Unfired Cartridges,” 1987; 19(4):452.</p> <p>Lapierre, J.A.G., “Additional Identifying Features Dealing with Revolvers,” 1978; 10(3):36.</p> <p>McGuire, D.L., “Potentially Incorrect Weapon Identification,” 1972; 4(3):30.</p> <p>McKay, S.A., “Class Characteristics of Shotguns from Shell Markings,” 1971; 3(3):34.</p> <p>Nennstiel, R., “Computer Supported Method of Firearm Type Determination,” 1986; 18(4):4.</p> <p>Rathman, G.A., “Unusual Cartridge Case Identification,” 1976; 8(4):29.</p> <p>Stengel, R.F., “Which Cartridge Was Fired First?,” 1987; 19(3):325-326.</p> <p>Walsh, K.A., and Buckleton, J.S., “Firing Sequence Involving Two 303 British Cartridges,” 1991; 23(3):816-819.</p> <p>Welch, N.E., “Matching a Bullet to a Cartridge Case,” 1981; 13(4):79.</p> <p>10.2.7 Headstamps</p> <p>Al Khalifa, A.K., “Headstamps With Arabic Markings,” 1983; 15(2):64.</p> <p>Anderson, E.J., “Headstamps of 5.56mm and 7.62mm Cartridges, Reportedly Manufactured in Singapore,” 1974; 6(1):21.</p> <p>Barabash, T., “New Cartridge,” 1978; 10(3):46.</p> <p>Bates, J.S., “Another Ammunition Oddity,” 1973; 5(4):22.</p>	

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<p>Berg, S.O., "Could You Have Identified It?," 1970; 2(10):32.</p> <p>"Interesting Headstamp," 1970; 2(7):22.</p> <p>"Interesting Headstamp," 1971; 3(4):14.</p> <p>Bridgemon, R.R., "Aguila Cartridges," 1985; 17(2):116.</p> <p>Clanet, C., "French Small Firearm Cartridge Headstamps," 1972; 4(2):26.</p> <p>Canning, D.R., "Headstamps for Stud Guns," 1976; 8(1):53.</p> <p>Cassidy, F.H., "What Caused the Unusual Headstamp Mark?," 1989; 21(4):655.</p> <p>Dougherty, P.M., "Eldorado Cartridge Corporation Headstamps," 1990; 22(4):443.</p> <p>Edwards, R.L., "Circumferential Fractures," 1991; 23(3):806-807.</p> <p>"New Type of Ammunition by MFS (Matravideki Femmuvek)," 1993; 25(4):254-258.</p> <p>Ernest, R.N., and Fite, K., "Remington Cartridge Made By Winchester," 1989; 21(3):520.</p> <p>Garland, P.V., "Color Code Identification of Small Arms Cartridges," 1974; 6(2):27.</p> <p>"Headstamp Designator +P," 1974; 6(2):10.</p> <p>Gieszl, R., "New Ammunition," 1982; 14(1):40.</p> <p>Green, K., "Remington Announces a New Headstamp for Rimfire," 1983; 15(3):18.</p> <p>Haag, L.C., "Korean Ammunition Available in North America," 1981; 13(1):7.</p> <p>"Stirling .22 Rimfire Ammunition," 1977; 9(2):226.</p> <p>Hall, J.M., "American Ballistics Grand Slam Cartridge," 1991; 23(2):679-681.</p> <p>Hamby, J.E., "Information on Delay Cartridges," 1974; 6(1):5.</p> <p>"Japanese Ammunition Information," 1976; 8(2):19.</p> <p>"New Headstamp on KTW Metal Piercing Cartridges," 1971; 3(5):16.</p> <p>"Tests on the Squibman .22 Caliber Cartridge," 1971; 3(2):29.</p> <p>"Two New Cartridges," 1978; 10(3):47.</p> <p>Hampton, H.L., "Letter From SAAMI: Headstamp Explanation," 1974; 6(2):14.</p> <p>Harden, L.R., "Geco Headstamp Information," 1973; 5(3):10.</p> <p>"Hi-Jacker Cartridge," 1977; 9(1):39.</p> <p>Heard, B.J., "Ammunition Information," 1983; 15(1):65.</p>	

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<p align="center"><b>10 CARTRIDGE/CARTRIDGE CASE EXAMINATIONS AND COMPARISONS</b></p>	<p align="center">Page 11 of 11</p>
<p align="center"><b>Division of Forensic Science</b></p> <p align="center"><b>FIREARM/TOOLMARK TRAINING MANUAL</b></p>	<p align="center">Amendment Designator:</p>
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